

SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG)
Minutes
April 8, 2013

1. **CALL TO ORDER, ROLL CALL, AND INTRODUCTIONS:** Members Present: Paul Sweeney, Robert Leif, James Brown, Vincent Noto, Maria Riveroll, James Lawrence, Reginald Womack. General Members Present: Reynaldo PISAÑO.
2. **Approval of the Agenda:**
Motion: to approve the Agenda as presented. Leif/Lawrence **MSC 7-0-0**
3. **PUBLIC COMMENTS:** James Justus announced the Soap Box Derby, which starts on April 20th on Skyline Drive which will be closed from 6AM to 6PM. This event is for youth between the ages of 7-17. Soap Box Derby dates back to 1946. May 25th is the second event at 25th Street between Markets Street and Imperial Avenue, in Sherman Heights. Cars are available, contact information on flyer. We will be sending the winners to Akron, Ohio on July 20th.
4. **STAFF REPORTS:** **Ninth District Council Office (Drew Ector)** – Distributed Newsletter. 2 packer Clean-ups coming up on May 11 in Mountain View and on May 16th in Mount Hope. Held a workshop on the pop-outs at 40th and National Avenue. May install stop signs.
Eighth District Council Office, (Martha Zapata)- Chicano Park Day on April 20th. I Love a Clean San Diego is having an event at 33rd and National Avenue.

ACTION ITEMS:

- A. **Verizon Wireless, “30th Place” Settlement Agreement, 722 30th Street, Project No. 255170 Stockton Neighborhood.** Replacement Design Development of existing wireless community facility Southeast of Route 94 & 30th Street. Presented by Shelly Kilbourn for Verizon Wireless presented.

Presentation:

- This is a CUP renewal involving a 133’6” monopole that has been there since 1994.
- The hearing is set for May 30th with the Planning Commission.
- Verizon has chosen the best design to not change the coverage to the area.
- City Staff is not supporting this Project.
- Lawsuit was for eight different sites that were managed by American Tower. Verizon pulled their 4 sites and settled the suit separately.
- Aviation lights will be installed on the monopole.

Concerns and Recommendations:

1. City should not interfere with the FCC Regulations.
2. Implement the SDPD Report and Recommendations.
3. We have not had an opportunity to review the documents.
4. Remove chain link fence and barbed wire.
5. Attended the meeting regarding microwaves and found that the City has no Radiation Biologist or Health Physicist on staff to review these Projects.
6. We are questioning the height.
7. Need Consultant’s Report on Radiation
8. We will get this back to the next Board meeting.

Motion: To bring this Project back to the next Board Meeting after the Members have reviewed all the documents. **Lawrence/ Sweeney** **MSC 7-0-0**

Karen Bucey, Planner: Telecommunication Projects, according to the City Attorney, we are not allowed to discuss radiation neither is the City Council or the Planning Commission. The Community will always bring us

issues of concern. However, refer them to other sources, because it is not within our prevue. FCC controls the emissions. The only issues we are to address is the placement, the looks of the facility, the enclosure and in general, land use issues.

B. Accept 2 Applications to the Planning Group General Members: Erik Anderson and Edward Rivers. This is their 3rd meeting.

Motion: to accept Erik Anderson as a General Member. 7-0-0

Motion: to accept Edward Rivers as a General Member. 6-1-0

C. Special Elections for General Members and to the Board:

1) Fill 3 vacancies on the Board,

2) Reinstate Reynaldo Pisaño to the Board. Motion: To reinstate Reynaldo Pisaño to the Board, Reynaldo asked to be reinstated to the Board so he can direct his energy to the Projects Committee. MSC 7-0-0

Motion: Accept Erik Anderson on the Board. MSC 7-0-0

Motion: Accept Edward Rivers on the Board. MSC 7-0-0

INFORMATION ITEMS:

A. Civic San Diego will present the Affordable Housing Assets Master Plan. Jeff Graham, President of Civic San Diego, Eri Kameyama, Senior Project Manager and Sherry Brooks presented.

Presentation:

- On February 1, 2012, redevelopment agencies were eliminated.
- The Department of Finance for the State of California has oversight of all redevelopment expenditures.
- All Enforceable Obligations as of June 27, 2011, were recognized by the Department and in order to complete these outstanding Projects, Civic San Diego was created.
- Civic San Diego developed the *Affordable Housing Master Plan* in order to: optimize housing production for targeted populations; outline strategies for the use of the housing assets they retained; and include proposed uses for the real properties and proposed expenditures of the Housing Asset Fund.
- The basic components of the Plan are: 1) Properties; 2) Housing Bond Proceeds; 3) Revenues from Property Sales; and, Investments in new housing production.
- Of the four locations in Southeastern San Diego only one is in our Area of Influence: 40th & Alpha which will have an RFP out for a 100% affordable development in 2014. 21,000 SF, with an estimated subsidy of \$480,000.
- There is a Homeless component where they match homeless people with a funding source.
- The HELP and Senior Programs are no longer available.

B. BOARD COMMENTS AND SUBCOMMITTEE REPORTS AND ANNOUNCEMENTS (two minutes per Board member), CPC, COMPACT, Individual Board Members reports. Chair's Report. James Brown: reported that April 20th there will be a screening of a movie featuring local artists at Bread and Salt, 1955 Julian Avenue. Everyone is invited.

C. PLANNER'S REPORT – Karen Bucey announced Community Plan Update on April 25th at the Sherman Heights Community Center. She requested time on the next agenda to review some of the points we are focusing on during the Update. The Chair requested a mounted map of our area with mylar so that we can have a quick reference.

ADJOURNMENT: 7:55PM

Maria Riveroll, Chair (619) 264-5373